



The meeting of the Green Lake County Agriculture, Extension Education and Fair Committee was called to order by Chairman Joanne Guden, at 9:00 a.m., on Tuesday, December 12, 2017 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joanne Guden, Chairman  
Patti Garro  
Katie Mehn  
Bob Schweder

Staff Present: Jay Dampier  
Katie Gellings  
Kathy Ninneman  
Kim Zills

Also Present: Harley Reabe, County Board Chairman; Linda DeNell, Caestecker Library Director, Green Lake.

#### **AGENDA**

***Motion/second (Garro/Mehn)*** to approve the agenda as presented. Motion carried.

#### **MINUTES**

***Motion/second (Garro/Mehn)*** to approve the November 14, 2017 meeting. Motion carried.

#### **PUBLIC COMMENTS**

Nothing.

**PUBLIC APPEARANCES** – None.

#### **COUNTY LIBRARY SERVICES REPORT – LINDA DENELL, CAESTECKER PUBLIC LIBRARY**

Submitted monthly reports on file. DeNell announced the staff update at the Berlin Library. DeNell highlighted areas in each of the library reports. Guden announced there will be a PLSR (Public Library System Redesign) coming up in the near future.

**CORRESPONDENCE** – None.

#### **INDEPENDENT CONTRACTOR AGREEMENT RENEWAL UPDATE**

Zills informed the Committee that she is still working on the Maintenance contracts.

#### **2018 CONTRACTS**

Nothing.

#### **EDUCATORS' SUMMARY OF MONTHLY REPORTS & RELEVANT TRAININGS, MEETINGS & PROGRAMS**

Written monthly report on file for Gellings. Gellings also gave a verbal report.

#### **AG EDUCATOR SEARCH UPDATE**

Dampier updated the Committee on the search for the county Ag Educator and scheduled dates for all interviews and the areas this position is posted.

#### **AREA EXTENSION DIRECTOR REPORT**

Dampier handed out his report and gave a verbal report as well.

**APPROVAL OF EDUCATOR OUT OF COUNTY DAYS**

***Motion/second (Garro/Mehn).*** Approved.

**COMMITTEE DISCUSSION** –

Nothing.

**FUTURE AGENDA ITEMS**

- If anyone has an agenda item, please contact Dampier.
- Next regular meeting date: January 9, 2018 in the Training Room at 9:00 a.m.

**ADJOURNMENT**

***Motion/second (Mehn/Schweder)*** to adjourn at 9:35 a.m. Motion carried.

*Respectfully submitted, Kathy Ninneman, Program Specialist*

DRAFT